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ZENSUN ENTERPRISES LIMITED

正商實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 185 and Debt Stock Codes: 40859, 5862)

INSIDE INFORMATION

(1) DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS AND DELAY IN DISPATCH OF THE 2024 INTERIM REPORT; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by the board of directors (the “**Board**”) of Zensun Enterprises Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a), 13.48(1) and 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**SFO**”).

References are made to the announcements of the Company dated (i) 27 March 2024 regarding the delay in publication of the 2023 Annual Results and delay in dispatch of the 2023 Annual Report; (ii) 2 April 2024 regarding the suspension of trading of the shares and debt securities of the Company; (iii) 28 June 2024 regarding the Resumption Guidance and quarterly update on resumption progress; (iv) 4 July 2024 regarding the resignation of auditor; (v) 11 July 2024 regarding the appointment of auditor; and (vi) 25 July 2024 regarding the delay in publication of the 2023 Annual Results and delay in dispatch of the 2023 Annual Report (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS AND DELAY IN DISPATCH OF THE 2024 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish an announcement in relation to its interim results for the six months ended 30 June 2024 (the “**2024 Interim Results**”) not later than two months after the end of the financial year of the Company, i.e. on or before 31 August 2024 and to dispatch its interim report for the six months ended 30 June 2024 (the “**2024 Interim Report**”) to the shareholders of the Company not more than three months after the end of the financial year of the Company, i.e. on or before 30 September 2024.

As disclosed in the announcement of the Company dated 25 July 2024, the Company is still working with its Auditor to complete the audit on the 2023 Annual Results and, based on the information available, it is expected that 2023 Annual Results will be published by end of September 2024. As the publication of the 2023 Annual Results has been delayed, and the 2024 Interim Results will contain certain financial information from the 2023 Annual Results, the Company expects that it will be unable to publish the 2024 Interim Results and dispatch the 2024 Interim Report within the prescribed timeframe in accordance with the Listing Rules.

The Board has been using its best endeavours to assist and cooperate with the Auditor in order to complete and publish the 2023 Annual Results and the 2024 Interim Results. Based on the information currently available to the Company, it is expected that the 2024 Interim Results will be published by end of September 2024.

The Company will make further announcement(s) to provide updates in respect of the 2023 Annual Results, the 2023 Annual Report, the 2024 Interim Results and the 2024 Interim Report as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares (stock code: 185) and debt securities (stock code: 5862) of the Company on the Stock Exchange have been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended until further notice. At the request of the Company, trading of the 2024 Notes (as defined in the announcement of the Company dated 2 April 2024) on the Stock Exchange has been suspended with effect from 9:00 a.m. on 24 November 2023 and will remain suspended until further notice. The Company will make further announcement(s) as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Zensun Enterprises Limited
Zhang Jingguo
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 30 August 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Jingguo and Mr. Zhang Guoqiang; the non-executive Director is Ms. Huang Yanping and the independent non-executive Directors are Mr. Liu Da, Mr. Ma Yuntao and Dr. Li Huiqun.